



STATE OF NEVADA
COMMISSION ON ETHICS
<http://ethics.nv.gov>

Wednesday, March 9, 2005
9:30 a.m.

Nevada Commission on Ethics
3476 Executive Pointe Way, Suite 10
Carson City, Nevada 89706

and, via telephone conference call:

Department of Administration
Hearings Division
2200 S. Rancho Drive, Suite 220
Las Vegas, Nevada 89102

MINUTES

These minutes constitute a summary of the above proceedings of the Nevada Commission on Ethics.
A verbatim transcript of the open session proceedings, prepared by a certified court reporter,
is available for inspection at the Commission offices.

Commission Members Present (by phone in Northern Nevada):
Rick Hsu, Esq., Chairman; Caren Jenkins, Esq., Vice Chairman;
George Keele, Esq.; Jim Kosinski, Esq.

Commission Members Present (by phone in Southern Nevada):
Timothy Cashman; William Flangas, P.E.;
Mark Hutchison, Esq.

Commission on Ethics Staff Present:
Stacy M. Jennings, Executive Director;
Adriana G. Fralick, Legal Analyst;
Emily H. Nunez, Office Manager

Chairman Hsu called the meeting to order at 9:32 a.m., Wednesday, March 9, 2005.

Agenda Item 1 – Open Session to approve the Minutes of February 9, 2005 Commission Meeting

A motion to approve the minutes of February 9, 2005 was put to a vote and passed, with Vice Chairman Jenkins and Commissioner Hutchison abstaining as they were not present at the meeting.

Agenda Item 2 – Open session for Report of the Executive Director

The Executive Director updated the Commission regarding the agency budget submission to the 2005 Nevada Legislature, and the Senate and Assembly budget hearings held in February. She also advised the Commission that the agency bill draft is complete, but still needs to be reviewed by the legislative counsel, and that it would be introduced no later than March 29, 2005.

Agenda Item 3 – Closed session pursuant to NRS 281.511, Subsection 5, RFO No. 05-09

A closed session was held to hear testimony, receive evidence, deliberate, and render an opinion relating to a confidential Advisory Opinion Request submitted pursuant to NRS 281.511, Subsection 1.

Agenda Item 4 – Closed session pursuant to NRS 281.511, Subsection 5, RFO No. 05-12

A closed session was held to hear testimony, receive evidence, deliberate, and render an opinion relating to a confidential Advisory Opinion Request submitted pursuant to NRS 281.511, Subsection 1.

Agenda Item 5 – Open session for public comment.

No public comment was made.

Closed session pursuant to NRS 281.511, Subsections 5 and 13, RFO No. 05-16

A closed session was held to hear testimony, receive evidence, deliberate, and render an opinion relating to a confidential Advisory Opinion Request submitted pursuant to NRS 281.511, Subsection 1.

Chairman Hsu adjourned the meeting at 2:18 p.m.

Minutes transcribed by:

Minutes approved April 13, 2005

Emily H. Nunez, Office Manager

Rick Hsu, Esq., Chairman